

#2  
May 17, 2007

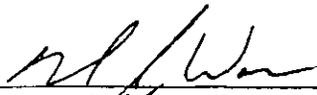
No 051607-M

**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING NEGOTIATION AND EXECUTION OF A SECOND AMENDMENT TO THE EXISTING WATER COST REIMBURSEMENT AGREEMENT WITH LENNAR BUFFINGTON ZACHARY SCOTT, L P**

May 16, 2007  
REGULAR MEETING  
VOTE

Motion <sup>1</sup>	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P E , (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P E	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends approval of an ordinance and execution of a second amendment to the existing Water Cost Reimbursement Agreement with Lennar Buffington Zachary Scott, L P to change the cost reimbursement payment schedule for both Phase One and Phase Two on the construction of a 24-inch water main and appurtenances with a cost not to exceed \$3,428,000 00 to provide water service to the Zachary Scott Tract located in the south corner of the Old Lockhart Highway and Bradshaw Road, and waiving the requirements of City Code Section 25-9-67 relating to cost reimbursement payments. No Impact to the Capital Budget of the Austin Water Utility

  
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Michael Warner, Chairperson,  
Water & Wastewater Commission

5/16/07  
Date